Arizona Depository Library Council Meeting Arizona State Library, Archives and Public Records Friday, October 31, 2003

Location: Carnegie Center Conference Room (main floor)

1101 West Washington, Phoenix, AZ

9:30 a.m. - 12:00 noon Business Meeting

Welcome

Approval of Minutes

Announcements

- AzLA Programs
- Maps
- Nov. 7 at SIRLS, Superintendent of Documents to give keynote speech

Federal Depository Conference/Regionals' Meeting information

- Attendees' feedback from presentations
- Plans for FDLP
- Depository Library of the Year Tulsa Public Library, OK
- Regional as clearinghouse for digital projects for documents
- U of A Pilot Project

Writing policies for electronic depositories

• Planning for Results workshop

Education Committee

- Plans for the coming year
- Future

Disposal Guidelines

Old Business

New Business

ADJOURN

1:30 noon - 2:30 p.m. Afternoon Program

PowerPoint Presentation and Tour of Law Collection's new location in the State Capitol

Planning for educational opportunities